**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF DIRECTORS
May 4, 2020**

The Directors named in these minutes of the California State Soccer Association-South, constituting the Board of Directors of said California Corporation, held a regular meeting on May 2, 2020 hosted virtually with GoToMeeting. President of the Board, Bob Turner, called the meeting to order at 6:02 P.M. Dan Sobieski conducted a roll call. A quorum was present.

☒ **Bob Turner, President**
☒ **Roy Carlson Executive Vice President**
☒ **Jerry Selby, Vice President-Youth**
☒ **Nick Webster, Vice President-Adults**
☐ **Vacant, Treasurer**
☒ **Dan Sobieski, Secretary**

☒ **Robert Pennoyer, District 1 Commissioner**
☒ **Luca Pacelli, District 2, Commissioner**
☒ **Grant Nadell, District 3 Commissioner**
☒ **Anthony Pisicoli, District 4 Commissioner**
☒ **Louie De La Cruz, District 5 Commissioner**
☒ **Jack Larkin, District 6, Commissioner**
☒ **Christie Paulson, District 7, Commissioner**

Also present for various parts of the meeting:

☐ **Johnnie Garza, Chief Executive Officer**
☐ **Jonathan Smith-Chief Financial Officer**
☐ **Adrian Marquez-Compliance Manager**
☐ **John Grissom-Contract Counsel**

At 6:02 P.M. Roy Carlson moved and Anthony Pisicoli seconded a motion to permit the Recreational Leagues and Clubs to utilize the 2020 School Year for Player Age Calculation. There was considerable discussion. Robert Pennoyer recommended that staff conduct quick survey as to whether the League and Clubs preferred the School Year or the Calendar Year for Age Calculation. Roy Carlson withdrew his motion and the Board of Directors agreed to table the issue to a future meeting.

Anthony Pisicoli moved and Roy Carlson seconded a motion to allow for the 2020 unlimited Release and Transfer to a Recreational Team plus remove the Release and Transfer Fee between Recreational Leagues and Clubs. The motion unanimously passed with no objections and no abstentions.

The discussion shifted to the use of the Small Business Administration Loan and the impact to financial scenarios. It was concluded after much discussion that the purpose of the Small Business Administration Loan was to fund payroll and payroll related costs for an 8-week period, which delays staffing decision implementation for the 8-week period.

Luca Pacelli moved and Grant Nadell seconded a motion to maintain Cal South staffing for the 8-week period specified in the Small Business Administration Loan. The motion unanimously passed with no objections and no abstentions.

The Board of Directors discussed the process for prioritizing Programs. It was discussed that this ideally be a staff project. However, due to timing a Board of Directors Task Force would be utilized. Grant Nadell agreed to lead the Task Force with members including Anthony Pisicoli, Luca Pacelli and Robert Pennoyer. The objective was defined to complete a detailed cost analysis by program that tracks to personnel.

At 08:00 P.M. Grant Nadell moved and Christie Paulson seconded a motion to cancel the 2020 State Cup for Olders. The motion unanimously passed with no objections and no abstentions.

At 08:05 P.M. Bob Turner moved and Grant Nadell seconded a motion to play, if possible, the 2020 State Cup U19 age group. The motion unanimously passed with no objections and no abstentions.

A discussion was conducted regarding the Referee Program that was deemed necessary, but was not profitable. The Board of Directors suggested that perhaps a fee increase may be appropriate. Dan Sobieski agreed to ask the State Referee Administrator for a detailed breakdown of Referee-related fees and the fee-split with the United States Soccer Federation. The stated goal was to have the information available for the next Board of Directors meeting.

Bob Turner stated that the three financial scenarios, Prop A, Prop B and Prop C, need to be adjusted to reflect the $26.25 2020 Player Registration fee. Bob Turner volunteered to pass this request to Jonathan Smith.

At 08:22 P.M. Roy Carlson moved to adjourn the meeting. Grant Nadell seconded the motion. The motion unanimously passed with no objections and no abstentions.